

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
December 5, 2023 – 6:00 p.m.
Special Meeting

Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Discussion and possible action on audit engagement letter from Montemayor Britton Bender PC to perform annual audit for HCESD No. 5. (Taylor)
4. Discussion and possible action on Conflict-of-Interest Disclosure and Consent letter from The Carlton Law Firm P.L.L.C. to negotiate and prepare a proposed agreement for HCESD No. 5 provision of administrative services for Hays County ESD No. 9. (Taylor)
5. Discussion and possible action on organization and structure of District operations, emergency services provision by District, and long- and short-term planning related to same, including reorganization of debt, ownership, and related matters of real and personal property of the District.
 - a) Design and construction of District facilities, including but not limited to planning, budgeting, financing, engineering design professionals, and approve pay applications for construction. (Taylor)
 - i. Review and approval of loan agreement for Station 24 construction. (Taylor)
6. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
7. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Hays County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Leah Menard at Hays County Emergency Services District No. 5, at (512) 268-3131 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

Posted on or before December 1, 2023 before 6:00 p.m. By Shelia R. Webb